

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF AUGUST 27, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, August 27, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the SEPTEMBER 10, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, AUGUST 26, 2002

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)
 - a. Property: City-owned acreage south and westerly of the prolongation of Mt. View Avenue
Negotiating Parties: Dennis Holloway, Centex Homes
Under Negotiation: Price and terms of payment
 - b. Property: Right-of-way adjoining city-owned property - South Hills Trail System
Negotiating Parties: Dennis Holloway, representatives of adjacent property owners
Under Negotiation: Price and terms of payment

7:00 **Reconvene**

D. Invocation and Pledge of Allegiance – Councilman Ziprick

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

2. Introduction of John Jerry, Code Enforcement Officer [**Public Safety**]
3. Presentation to Carl Morgan in recognition of his service to the community as Economic Development Director, 1997-2002 [**Mayor**]
4. Presentation to Ralph C. Cline in recognition of his service to the community as a member and chairman of the Historical Commission [**Mayor**]

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register [**Finance**]
6. Minutes of July 23 and 31 [**City Clerk**]
7. July 2002 Treasurer's Report [**Finance**]
8. July 2002 Fire & Rescue Division Monthly Run Report [**Public Safety**]
9. Extend the contract with A-1 Janitorial Service for janitorial services for the Civic Center Complex and Corporation Yard Offices [**Public Works**]
10. Award construction contract for pavement rehabilitation on Sun Avenue, Spade Drive, Rosewood Drive, and street improvements on Park Avenue [**Public Works**]
11. Request for supplemental appropriation to Parks Maintenance Fund [**Public Works**]
12. Declare certain Public Safety vehicles as surplus and authorize disposition [**Public Safety**]
13. Amend Requalification Agreement with San Bernardino County re CDBG Funding for 2003 – 2005 [**Public Works**]
14. Chamber of Commerce request to close certain streets on Sunday, October 20 for the Annual Community Parade
15. Agreement between the City and A. M. Miller & Company for financial consultant services relating to the proposed re-financing of the Certificates of Participation 1994 City Hall and Public Improvements Project [**Finance**]
16. Modification to the Accountant Classification Series [**Finance**]
17. Declare one vacancy on the Senior Center Board and direct the Clerk to post a Special Vacancy Notice [**Community Development**]
18. Cooperative agreement between the City and the County of San Bernardino for pavement rehabilitation at Barton Road, New Jersey Street and Orange Avenue [**Public Works**]

I. New Business

19. Final Draft of Mission Road Historic District Report and request to initiate a Development Code Amendment to create a Historical Overlay District for the Mission road area based on the Draft Report **Community Development]**
20. Redlands Boulevard Design Charrette – request for Subcommittee Appointments **[Community Development]**
21. Council Bill #R-2002-37 – Adopting Procedures and Policy regarding naming of City facilities **[Community Development]**

J. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

K. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

22. Ribbon Cutting Ceremony for Senior Center **[Public Works]**

L. Other

M. Adjournment